

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53828

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** THE ACTION THEORY, INC.

**Current Principal Place of Business:**

6791 SW 57 TERR.  
MIAMI, FL 33143 US

**New Principal Place of Business:**

22401 SW 130 AVE.  
GOULDS, FL 33170 US

**Current Mailing Address:**

6791 SW 57 TERR.  
MIAMI, FL 33143 US

**New Mailing Address:**

22401 SW 130 AVE.  
GOULDS, FL 33170 US

**FEI Number:** 59-2816186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAVE, VIRGINIA C  
13350 SW 128 ST  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: ROATTA, CLAUDE  
Address: 22401 SW 130 AVE.  
City-St-Zip: GOULDS, FL 33170

Title: D  
Name: ROATTA, CLAUDE  
Address: 22401 SW 130 AVE.  
City-St-Zip: GOULDS, FL 33170

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDE ROATTA

PST

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date